KON-1634

DECLARATION AND POWER OF ATTORNEY

Each below-named inventor hereby declares and says that:

My residence, post office address and citizenship are as stated below beneath my name; I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

FIXING DEVICE FOR IMAGE-FORMING APPARATUS

which is described and claimed in the attached application, or Serial No filed as amended
to date; I have reviewed and understand the contents of the specification and claims with all the abovementioned
amendments thereto, if any; I acknowledge my duty to disclose information of which I am aware which is material to the
examination of this application in accordance with 37 CFR 1.56.
I claim the foreign priority benefits under 35 U.S.C. 119 of foreign application(s) for patent or inventor's certificate(s), filed
less than 12 months prior to the filing of the application as follows:

COUNTRY JAPAN APPLICATION NO. 025216/2000

FILING DATE February 2, 2000

BIERMAN, MUSERLIAN and LUCAS LLP, Customer No. 20311, Reg. No. 18,818; JORDAN B. BIERMAN, Reg. No. 18,629; CHARLES A. MUSERLIAN, Reg. No. 19,683; and DONALD C. LUCAS, Reg. No. 31,275 all of 600 Third Avenue, New York, NewYork 10016, Telephone (212) 661-8000, are hereby appointed my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, with the understanding that they represent my assignee, if any.

It is declared by undersigned that all statements made herein of undersigned's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 1 8 U.S. Code 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon.

INVENTOR; SIGNATURE

DATE

RESIDENCE AND POST OFFICE ADDRESS

Sign: Shuta Hamada Type: Shuta HAMADA	Date: January 12, 2001 Citizen of: Japan	c/o Konica Corporation 2970 Ishikawa-cho, Hachioji-shi, Tokyo, 192-0032 Japan
Sign: Sateshi Haneda Type: Satoshi HANEDA	Date: Annuary 12,200/ Citizen of: Japan	c/o Konica Corporation 2970 Ishikawa-cho, Hachioji-shi, Tokyo, 192-0032 Japan
Sign: Masahiro Onodera Type: Masahiro ONODERA	Date: January 12 2001 Citizen of: Japan	c/o Konica Corporation 2970 Ishikawa-cho, Hachioji-shi, Tokyo, 192-0032 Japan